

Commission Meeting

2011-10-26 10:00:00.0

PLEASE NOTE TIME

Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 - Eighth Street, 1st
Floor Oakland, California 94607

*This agenda was updated 2011-10-28
14:12:40.0. It is accurate to the best of our
knowledge at that time.*

*For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775*

*This meeting will be [audiocast](#) on the MTC Web
site during the meeting, and an [audio file](#) will be
available for approximately one month after the
meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David
Campos Dave Cortese Bill Dodd Dorene
M. Giacomini Federal D. Glover Mark
Green Scott Haggerty Anne W. Halsted
Steve Kinsey Sam Liccardo Jake
Mackenzie Kevin Mullin Bijan Sartipi
James P. Spering Scott Wiener

Roll Call

1.

Action: Confirm Quorum***

2. **Pledge of Allegiance**

Chair's Report -

3. **Presented by:** Tissier

Action: Information

Policy Advisory Council Report -

4.

Presented by: Egon Terplan

Executive Director's Report -

5. **Presented by:** Flemer

Action: Information

Commissioner Comments

6.

Action: Information

7. **Consent Calendar**

Action: Approval

Commission Meeting Minutes - September 28, 2011.*

- [7 Commission September 28 2011 Minutes.pdf](#)
- **Joint MTC/BATA Meeting Minutes - September 28, 2011.***
- [7 Joint MTC-BATA-Minutes 9-28-11.pdf](#)

Programming & Allocations Committee

Resolution Nos. 3925, Revised, and 3989, Revised - Climate Initiatives Innovative Grant Program changes.*

- [tmp-3925.pdf](#)
- [tmp-3989.pdf](#)

Resolution Nos. 4025, Revised and 4026, Revised - Allocation of \$6.2 million in Transportation Development Act (TDA) funds and \$20.5 million in State Transit Assistance (STA) to various transit claimants for FY 2011-12 transit operations.*

- [tmp-4025.pdf](#)
- [tmp-4026.pdf](#)

Resolution No. 4037 - 2011 Productivity Improvement Program (PIP) from Transportation Development Act (Triennial Audit Reports.*

- [tmp-4037.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes - October 12, 2011.*

- [7 AdministrationDraftMinutes October.pdf](#)

Programming and Allocations Committee Meeting Draft Minutes - October 12, 2011.*

- [7 PACDraftOct2011 Mins.pdf](#)

Planning Committee Meeting Draft Minutes - October 14, 2011.*

- [7 PlanningDraftOctoberminutes.pdf](#)

Legislation Committee Meeting Draft Minutes - October 14, 2011.*

- [7 LegislationDraftMinutesOct.pdf](#)

Operations Committee Meeting Draft Minutes - October 14, 2011.*

- [7_OperationsDraftMinutes_10.14.11.pdf](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Committee Reports

Ad Hoc Audit Committee -

8.

Presented by: Tissier

Fiscal Year 2010-11 - Fiscal Audit.*

a. Action: Information

- [8_CAFR_2011.pdf](#)

Operations Committee -

9.

Presented by: Mackenzie

Resolution No. 3866, Revised - Update of Transit Coordination Implementation Plan.*

a. *The Committee proposes to update Clipper fare media transition requirements in Resolution No. 3866, Revised.*

- [Res_3866_Revised.pdf](#)

Public Comment

10.

Action: Information

11. Adjournment

Next meeting

2011-11-16 13:30:00.0

PLEASE NOTE DATE AND TIME CHANGE

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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- * Attachment to Commission members and other officials. (Copies available at meeting).
 - ** All items on the agenda are subject to action and/or change by the Commission.
 - *** A quorum of this Commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at meetings by completing a request-to-speak card (available from staff) and passing it to the secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransit(SM) Trip Planner at www.511.org to plan your trip.

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